

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, October 24, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TC-2002-349 Frances Langerud – Order Dismissing Complainant and Directing Filing – *Dippell*
--as submitted.
2. TC-2003-0097 Missouri PSC Staff – Order Granting Default - *Jones*
--as submitted.
3. WC-2003-0099 Missouri PSC Staff – Order Granting Default – *Jones*
--as submitted.
4. SC-2003-0102 Missouri PSC Staff – Order Granting Default - *Jones*
--as submitted.
5. SC-2003-0103 Missouri PSC Staff – Order Granting Default - *Jones*
--as submitted.
6. GC-2003-0009 Laclede Gas Company – Order Dismissing Complaint – *Jones*
--as submitted.
7. XO-2003-0079 Telcorp, Ltd. – Order Approving Transfer of Assets and Subscribers and Waiving Commission Rule 4 CSR 240-33.150 - *Jones*
--as submitted.
8. LT-2003-0107 Office of Public Counsel – Order Denying Motion for Rehearing - *Jones*
--as submitted.
9. TO-2002-222 MCI WorldCom Communications, Inc. – Order Approving Interconnection Agreements – *Dippell*
--as submitted.
10. XM-2003-0120 RSL Com U.S.A., Inc. – Order Approving Sale of Assets and Granting Motion for Expedited Treatment – *Jones*
--as submitted.
11. EO-2003-0035 Union Electric Company – Order Approving Transfer of Assets - *Jones*
--Withdrawn.
12. ER-2002-424 The Empire District Electric Company – Order Regarding Intervention – *Ruth*
--as submitted.

Case Discussion

1. ER-2002-424 – The Empire District Electric Company – Prehearing briefing - *Ruth*
--Discussed.

2. AX-2001-654 – Prehearing briefing for rulemaking hearing - *Dippell*
--*Discussed.*

Other Discussion

1. Various Commission scheduling matters
--*Discussed.*
2. Legislation
--*Discussed.*
3. Budget – Estimate from Stokes to run power & network lines to the counsel tables in the hearing room. This is necessary in order for attorneys to use EFIS, LIVE-NOTE, etc., during hearings - *Roberts*
--*Discussed.*
4. Executive Director Report – *Quinn*
--*Discussed.*
5. Delegation list - *Roberts*
--*Discussed.*
6. Authorization to file proposed Missouri USF rulemakings with the Secretary of State
- *Poston*
--*Discussed.*
--*Voted to file 4 CSR 240-31.010, -31.050, -31.060, -33.060*
--*Voted to file 4 CSR 240-31.065, -33.070*
7. Personnel
--*Voted to close under RSMo 610.021(3) and/or (13).*
--*Discussed.*
8. Litigation
--*Not Discussed.*

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
N	Y	Y	N	Y
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating